August 7, 2012 Pioneer Center 4:00 p.m.

- I. A. Roll Call
 - B. Introductions by the Chairperson
 - C. Confidentiality Statement 310.90
 - D. Changes in the Agenda
- II. Minutes: May 1, 2011
- III. New Complaints:
 - 1. 12-100-9024
 - 2. 12-100-9025
 - 3. 12-100-9026
 - 4. 13-100-9001
 - 5. 13-100-9002
- IV. Unfinished Business:
 - 1. 12-100-9019
 - 2. 12-100-9022
 - 3. 08-100-9031: (waiting on results of lawsuit)

IV. <u>Closed Session</u>

- A. New Case Assignment:
 - 1. 12-100-9024
 - 2. 12-100-9025
 - 3. 12-100-9026
 - 4. 13-100-9001
 - 5. 13-100-9002
- B. Draft Report Discussion:
 - 1. 12-100-9014: Elgin Mental Health Center
 - 2. 12-100-9015: West Chicago Terrace
- C. Provider Responses Discussion
- D. Site visit reports:
 - 1. 12-100-9021: St. Francis Hospital
 - 2. 12-100-9016: DuPage County Health Department
- E. Open Case Status Report

V. Open Session

- A. Draft Reports for Acceptance:
 - 1. 12-100-9014
 - 2. 12-100-9015
- B. Accept responses/close case/make available to the public:
- C. Response not required/close case/make available to the public:

VI. <u>Announcements/Comments:</u>

- A. Comments from the public
- B. Comments from the Chairperson:
 - 1. Next meeting September 4, 2012 To be announced